

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 15, 2017, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 100 visitors.

**ROLL CALL**

Student Council Representative Talia Spungen presented a report regarding Student Activities.

**STUDENT ACTIVITIES**

The Board of Education presented the 2017 Heritage Award to Dr. Timothy Kanold. Dr. Kanold is one of the leading figures in American mathematics education who served the Stevenson community for 20 years.

**HERITAGE AWARD PRESENTATION**

The Board of Education presented Ambassador Awards to the following individuals:

**AMBASSADOR AWARDS**

Student Representative to the Board of Education: Talia Spungen for her service to the school and community as a student representative to the Board of Education.

Future Business Leaders of America: Daniel Tao in Accounting II; Soumya Chennupati in Advertising; Ayush Bodge, Mrigank Dayal and Rajarshi Mullick in Business Financial Plan A; Ivan Franco and Kai Mayahara in Entrepreneurship B; Rohit Mandava in Introduction to Business Communication; Andrew Yoon in Introduction to Financial Math; and Arnav Chauba, Jay Hatkar and Tim Yoon in Management Information Systems B, and Coaches Joe Reinmann and Taylor Osicek.

Family, Career and Community Leaders of America: Madison Randol, Robin Cheifetz and Jordan Zatz won the Entrepreneurship event with their healthy food business plan. They also were awarded with a Johnson and Wales Scholarship. Freshman Mariam Reichert won the Fashion Construction event with the construction of her semi-formal attire, and Coaches Jamie Scharfe and Michelle Backes.

Tests of Engineering Aptitude, Math & Science (TEAMS) State Champions: Andrew Ding, Alex Dong, Andrew Gan, Aniket Nuthalapati, Joseph Rivkin, Tony Tan and Angela Zhang, Eric Gan and Coach Amy Gill.

Perfect Score on the ACT Exam: Justin Lee, Julia Qian and Jeremy Yu.

The Science Division discussed their collective work toward including the Social and Emotional Learning Standards into their curriculum and instruction.

**CURRICULUM TEAM  
PRESENTATION**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Letters of Intent for the 2018-2019 school year. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF 2018-  
2019 CURRICULUM  
LETTERS OF INTENT**

Mr. Lubin moved, seconded by Mr. Gorson that the Board of Education approve the final 2016-2017 school calendar, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF FINAL  
2016-2017 CALENDAR**

Mrs. Moons moved, seconded by Mr. Lubin that the Board of Education approve the revised Articles of Joint Agreement of the Exceptional Learners Collaborative (ELC) as contained in the agenda booklet of May 15, 2017. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF  
AMENDED ARTICLES  
OF JOINT AGREEMENT  
FOR THE ELC**

The Board of Education was presented with a first reading on the summer curriculum project proposals. This represents the work done by teachers in collaboration around our GPIs. The work represents the approved needs by Division, as approved by Division Directors. The Board will take final action at its next regular meeting.

**APPROVAL OF 2017  
SUMMER CURRICULUM  
PROJECT PROPOSALS  
(FIRST READING)**

The Board of Education was presented with a first reading on the 2017-2018 Student Guidebook. The Board will take final action at its next regular meeting.

**APPROVAL OF 2017-  
2018 STUDENT  
GUIDEBOOK (FIRST  
READING)**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the Prevailing Wages Resolution and use of those published rates as required by the Illinois School Code. By voice vote, the motion carried unanimously.

**ADOPTION OF  
PREVAILING WAGES  
RESOLUTION**

Mr. Lubin moved, seconded by Mr. Jain that the Board of Education approve the County Indemnification Agreement for the 2017-2018 fiscal year. On roll call, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF 2017  
COUNTY  
INDEMNIFICATION  
AGREEMENT**

Mr. Jain moved, seconded by Mr. Lubin that the Board of Education approve the financial institutions in the Designation of Depositories Resolution. On roll call, Mr. Jain, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF  
DESIGNATED  
DEPOSITORIES  
RESOLUTION**

Mr. Lubin moved, seconded by Mr. Jain that the Board of Education approve the purchase of a Treasurer's Bond at a cost not to exceed \$38,000.00. On roll call, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg,

**APPROVAL OF  
TREASURER'S BOND**

Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education authorize the abatement of \$24,877,500 from the Working Cash Fund to the Operations and Maintenance Fund. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
RESOLUTION ABATING  
\$24,877,500 FROM THE  
WORKING CASH FUND  
TO THE OPERATIONS &  
MAINTENANCE FUND**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the purchase of 35 additional laptops from Apple Inc. at a price not to exceed \$86,956.80. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons voted aye. Mr. Lubin and Mr. Frost abstained. The motion carried.

**APPROVAL OF  
COMPUTER LAPTOPS**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve a five year contract with Canon Solutions America to provide copy services in our print center at a monthly base cost not to exceed \$20,735.00. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
DISTRICT PRINT  
CENTER EQUIPMENT**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education tentatively approve the 2016-2017 amended budget. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**AUTHORIZE NOTICE OF  
PUBLICATION FOR  
ADOPTION OF 2016-  
2017 AMENDED  
BUDGET**

Mr. Weisberg moved, seconded by Mr. Lubin that the Board of Education set a public hearing for June 19, 2017, at 7:35 pm for the adoption of the 2016-2017 amended budget. On roll call, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education tentatively approve the 2017-2018 budget, which will be displayed effective June 12, 2017. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**AUTHORIZE NOTICE OF  
PUBLICATION FOR  
ADOPTION OF 2017-  
2018 BUDGET**

Mr. Weisberg moved, seconded by Mr. Lubin that the Board of Education set a public hearing for July 17, 2017, at 7:30 pm for the adoption of the 2017-2018 budget. On roll call, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on the necessary work to be performed this summer on the natural gas generators, which are now required to have a catalytic converter if the District desires to continue participation in the Demand response program. The Board will take final action at its next regular meeting.

**AWARD OF  
GENERATOR  
OXIDATION CATALYST  
& MASTERPACT  
CIRCUIT BREAKER**

**REPLACEMENT BID  
(FIRST READING)**

The Board of Education was presented with a first reading on waste hauling services. The Board will take final action at its next regular meeting.

**AWARD OF WASTE  
HAULING BID (FIRST  
READING)**

The Board of Education was presented with a first reading on the annual music instruments bid. The Board will take final action at its next regular meeting.

**AWARD OF MUSIC  
INSTRUMENTS BID  
(FIRST READING)**

The Board of Education was presented with two requests under the Freedom of Information Act (FOIA) and the status of the District's response.

**FOIA REQUESTS**

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**CONSENT AGENDA**

- 1) Approve the final meeting minutes of the retiring board and organizational meeting minutes of April 28, 2017.
- 2) Approve the appointment of the following individuals to licensed positions for the 2017-2018 school year, as contained in the agenda booklet of May 15, 2017: Ryan Carlson, Applied Arts; Teresa da Ponte, Mathematics; Griffin Dwyer, Student Services; Anna Goman, Communication Arts; Sydney Hendricks, Mathematics; Daniel Puglisi, Student Services; Ashley Rose, Science; Matthew Schwenk, Applied Arts; Megan Trant, Mathematics; Jorie Walton, Student Services; John Wilkie, Science; and Michelle Zietlow, Mathematics.
- 3) Re-employ and reappoint Christina Palffy and Janet Rothwell to part-time positions, as presented.
- 4) Accept the faculty resignation, as contained in the agenda booklet of May 15, 2017: Allison Kulla, Student Services.
- 5) Approve the leave of absences as contained in the agenda booklet of May 15, 2017 for: Caitlin McGovern, Fine Arts; and Lynne Rabe, Communication Arts.
- 6) Approve the following support staff position change as contained in the agenda booklet of May 15, 2017: Michael Feigh, Athletics.
- 7) Approve the following support staff changes, as contained in the agenda booklet of May 15, 2017: Sharon Teplinsky, Administrative Operations; and Sharlene Tiagonce, Administrative Operations.

- 8) Accept the support staff resignations of: Tyrone Franklin, Information Services; David Wilson, Special Education; and Mitch Zilinger, Special Education.
- 9) Accept the support staff resignation of: Linda Busddieker, Special Education.
- 10) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 11) Approval of Financial Statement.

Mr. Jain moved, seconded by Mrs. Moons that the meeting be adjourned. **ADJOURNMENT**  
By voice vote, the motion carried unanimously. (9:25 p.m.)

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SECRETARY

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PRESIDENT